

AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting

Wednesday, July 23, 2008

10:30 A.M.

915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang,
State Controller

Michael C. Genest, Director
Department of Finance

Preston DuFauchard,
California Corporations Commissioner
Department of Corporations

Dale Bonner, Agency Secretary
*Business, Transportation & Housing
Agency*

EXECUTIVE DIRECTOR:

Tom Dresslar

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF JUNE 25, 2008 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTION FOR TAX-EXEMPT BONDS AND REQUEST FOR TAX-EXEMPT BOND ALLOCATION

Issuer	Applicant	Project Description	Amount	Staff
1) CEDA ¹ / City of Lincoln	Borrower: Rogers Family Real Estate Partnership, LP, JBR, Inc., and/or an established or yet to be established related or affiliated entity User: JBR, Inc., and/or established or yet to be established related or affiliated entity	Acquisition of Land and Existing Buildings, Rehabilitation of Existing Buildings, and Purchase of Equipment	\$10,000,000 TE ²	Deanna Hamelin

¹ California Enterprise Development Authority

² Tax-Exempt

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

Notice

The next CIDFAC meeting is tentatively scheduled for August 27, 2008. Completed applications, fees and other documents must be received by July 25, 2008 to be included on the agenda. The following dates have tentatively been reserved for the future 2008 Commission meetings.

August 27, 2008
November 19, 2008

September 24, 2008
December 17, 2008

October 22, 2008

FOR ADDITIONAL INFORMATION

Tom Dresslar, Executive Director, CIDFAC
Eileen Marxen, Deputy Executive Director, CIDFAC
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The agenda is also available on our website:
<http://www.treasurer.ca.gov/CIDFAC>

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